



**Tuesday, June 14, 2016**  
**Study Session & Business Meeting**

**280 West 940 North**  
**Provo, UT**  
**Study Session - 5:00**  
**Business Meeting - 7:00**

**1. 5:00 - 7:00 p.m. Study Session**

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- A. Welcome: President Julie Rash
- B. Roll Call
- C. Construction Update: Mark Wheeler, Facilities Director
- D. Cenergistics Report: Jeff James, Energy Specialist (20 min.)
- E. Independence High School Adjusted Quarter Start Dates: Lani Quisenberry, Principal (20 min.)
- F. Sale of Surplus Land: CUE: Stefanie Bryant, Business Administrator
- G. FY17 Large Purchase Requests: Stefanie Bryant, Business Administrator
- H. Negotiated Agreements: Stefanie Bryant, Business Administrator; Jason Cox, Exec. Director of HR
- I. Policy Review: Keith Rittel, Superintendent
- J. Consent Calendar Review & Questions: President Julie Rash
- K. Upcoming Google Calendar Items
- L. Motion to Adjourn

**2. 7:00 p.m. Business Meeting**

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- A. Welcome: President Julie Rash
- B. Roll Call
- C. Opening Remarks: Member Taz Murray
- D. Pledge of Allegiance: By Invitation

**3. Community Connections**

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- A. School Report: Slate Canyon, Brad Monks, Principal
- B. Public Input

**4. Business Items**

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- A. Approve Policies
- B. Approve Tentative FY2017 Budget and Final FY16 Budget
- C. Approve 3-6 Reading Curriculum

- D. Approve Bus Purchase
- E. Approve Sale of CUE property
- F. Approve Negotiated Agreements

#### **5. Consent Calendar**

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- A. Board Minutes as Part of the Consent Calendar
- B. May 10 Study Session & Business Mtg.
- C. May 24 Study Session
- D. Personnel Report as Part of the Consent Calendar
- E. Home School/School Choice/eSchool Report as Part of the Consent Calendar
- F. Financial Reports as Part of the Consent Calendar
- G. Approve the Consent Calendar

#### **6. Board Member Reports**

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- A. Member Taz Murray

#### **7. Superintendent's Report**

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- A. Approved Student Travel
- B. UHSAA Letter: 2016 4A State Boys' Tennis Champions

#### **8. Adjourn**

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- A. Motion to Adjourn